

**TOWN OF POLK
TOWN BOARD MEETING MINUTES
OCTOBER 15, 2009**

I. Call meeting to Order at 7:30 p.m.

A. The Pledge of Allegiance - Chairman Schulteis began with the Pledge of Allegiance.

B. Official Meeting Notice - Chairman A. Schulteis called the meeting to order at 7:30 p.m.. Chairman Schulteis verified notice was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted on the website and at the Town Hall, Highway View School and Cedar Lake Hills bulletin boards.

C. Roll Call - Members present: Chairman A. Schulteis, Supervisor H. Groth, Supervisor T. Merten, Treasurer S. Kissinger and Clerk C. Whelan. See lists of guests. (Page #).

D. Approval of the Town Board Minutes for September 8, 2009, Special Town Board Meeting for September 1, 2009 and October 6, 2009 -

Motion was made by Supervisor H. Groth to approve the Town Board Minutes for Sept. 8, 2009, the Special Town Board Minutes for Sept. 1, 2009 and October 6, 2009. Motion was seconded by Supervisor T. Merten. Motion carried.

E. Public Presentation (15 Minutes) - None

II. Unfinished Business -Discussion/Possible Action on the Following.

III. New Business - Discussion/Possible Action on the Following:

A. Operators' Licenses. See List - (See page #)

Motion was made by Supervisor T. Merten to approve the operator licenses for Elizabeth Knolle and Megan Schall, seconded by Supervisor H. Groth. Motion carried

B. Conceptual land division for one lot of approximately 10 acres out of a 34.27 acre parcel for JRPF Properties LLC. , 3453 Pleasant Valley Rd., zoned A-1 Agriculture, Section 11, Tax Key #T9-0450-00Z, and relocating of an existing CSM of approximately 5 acres for John & June Peil, 3489 Pleasant Valley Rd. Zoned A-1 Agriculture. Section 11. Tax Key # T9-0450-00A -

Motion was made by Supervisor T. Merten to approve the conceptual land division for one lot for John & June Peil, upon the recommendation of the Plan Commission. Motion was seconded by Supervisor T. Merten. Motion carried.

C. Conditional Use Application to attach rack and antenna extension to a height of 195' on existing 180' Monopole Tower and construct a new base equipment building, size 12' x 24'

inside existing fenced compound located at 4064 Pleasant Valley Road, West Bend. Property owners are Anton and Katherine Martin. Applicant is Ronald Zechel, U.S. Cellular, 3545 N. 124th St., Brookfield, Wi. 53005. Tax Key #T9-0060-00Z, Section 3, 14.37-acre lot, Zoned A-1 Agriculture -

Motion was made by Supervisor H. Groth to approve the Conditional Use Application for applicant Ronald Zechel representing U. S. Cellular, upon the recommendation of the Plan Commission. The approval allows attaching a rack and antenna extension to a height of 195' on existing 180' Monopole Tower and construct a new base equipment building at 4064 Pleasant Valley Road. Motion was seconded by Supervisor T. Merten. Motion carried.

D. Conditional Use Application to construct a 25' Wind Turbine at 4024 Hillside Road. Applicant and owners of the property are John & Deborah Merten. Tax key T9-0575-00C, Section 15, 5.00 Acres, Zoned A-1 Agriculture - Supervisor T. Merten removed himself from voting on this item.

Motion was made by Supervisor H. Groth to approve the construction of a 25' Wind Turbine at 4024 Hillside Road, owners' John & Deborah Merten, upon the recommendation of the Plan Commission. Motion was seconded by Supervisor T. Merten. Motion carried.

E. Application for Business Use for Dave's H-D Truck & 4 x 4 Repair, LLC and 16' by 8' wall sign, not to exceed 20' in height, to be located at 2993 Sherman Rd., Jackson. Property owner is RE Investment Property LLC. , 3181 Mileview Rd., West Bend. Section 25, 4.91 Acres, Zoned B-1 Business -

Motion was made by Supervisor H. Groth to approve, upon recommendation of the Plan Commission, a business use permitting for Dave's H-D Truck & 4 x 4 Repair, LLC to run a business at 2993 Sherman Road and approving a 16' by 8' wall sign not to exceed 20' in height. Motion was seconded by Supervisor T. Merten. Motion carried.

F. Petition for Ordinance change to Title X of the Municipal Code of the Town of Polk, Zoning Ordinance, Section 2.05 Use Restrictions to address tennis courts -

Chairman A. Schulteis tabled this item upon the recommendation of the Plan Commission.

G. Holding Tank Agreement for Lovebird Corporation N. V. to be located at 4853 Mueller Lane, Slinger. Tax Key #T9-0094-00M -

Motion was made by Supervisor T. Merten to approve a Holding Tank for Lovebird Corporation N.V. to be located at 4853 Mueller Lane, Slinger, seconded by Supervisor H. Groth. Motion carried.

H. Zoning Violations - Chairman A. Schulteis advised if the violation on Hwy. C is not cleared up by October 31, 2009 a situation will be issued every week until the violation has been completed.

V. Financial

A. Treasurer's Report dated October 15, 2009 -

Motion was made by Supervisor H. Groth to approve the Treasurer's Report for October 15, 2009, seconded by Supervisor T. Merten. Motion carried.

B. Review of Revenues & Expenditures -

Motion was made by Supervisor T. Merten to approve the revenue and expenditures, seconded by Supervisor H. Groth. Motion carried.

C. Approval of Checks and Payroll -

Supervisor H. Groth approved the checks and payroll through Oct. 15, 2009, seconded by Supervisor T. Merten. Motion carried.

VI. Other Business

A. Correspondence to be Review - None

B. Chairman's Report, Correspondence and Notices - Chairman A. Schulteis advised the Town can apply for the TRIP Program to receive a matching grant of approximately \$14,000.00 to be received next year after completion of a road project approved by the Town Board.

Chairman Schulteis advised a Flood Control Grant application can be filed to control areas where flooding does exist in the Town. The application must be filed by March 15, 2009.

Chairman Schulteis reported he had attended several workshops at the Towns Association Conference.

C. Fire Department Report -

Jackson Fire Report - August 2009 - Chairman Schulteis reported of one car fire in the Town of Polk in August of 2009.

Chairman Schulteis advised that the Jackson Fire Department has kept the 2010 Fire Contract less than 3% increase along with their yearly budget figures.

D. Road Matters - Discussion & Possible Action on Road Matters - Chairman Schulteis stated estimates are being requested for a possible project next year.

VII. Adjournment - Motion was made by Supervisor T. Merten, seconded by Supervisor H. Groth to adjourn at 7:55 p.m. Motion carried.

Respectfully Submitted,

Catherine Whelan, Town Clerk